

**Aging and Disability Resource Center of Southwest Wisconsin  
Joint North and South Regional Governing Boards Meeting  
Thursday, May 28, 2009  
9:30 a.m.-11:30 a.m.  
Dodge Point Country Club  
1771 County Road Yd  
Mineral Point, WI 53565  
Phone: 608-987-2814 (Dodge Point)  
Phone: 608-214-6127 (Mary Mezera)**

**Agenda**

1. Call to order
2. Roll call
3. Approval of agenda- Action
4. Approval of minutes: April 23, 2009 – Action
5. Citizens or board comments:
6. Satellite office updates: - Information
  - a) Crawford
  - b) Grant
  - c) Green
  - d) Iowa
  - e) Juneau
  - f) Lafayette
  - g) Richland
  - h) Sauk
7. Marketing consultant RFP - Action
  - a) Discussion and action on recommendation of Evaluation Committee
8. Quality improvement projects - Information/discussion
9. Governing Board By-Laws - Discussion/possible action
10. Proposed State policy on avoiding conflict of interest between ADRCs and managed care organizations (MCOs) relating to co-location and subcontracting for care management services. - Discussion/possible action
11. 2009 and 2010 budget updates (if the legislature has acted) – Information
12. Regional Managers reports: - Information
  - a) North Regional Manager – Gary Ilminen
  - b) South Regional Manager – Mary MezeraGrant County Open House – June 17, 2009, 11:00 a.m.
13. Chair's reports – Information.
14. Future agenda topics: next meeting, Thursday, June 25, 2009
15. Adjourn